

**AMENDED AGENDA
PARK COMMITTEE
Wednesday, August 10, 2016
City Hall, Room 207
5 P.M.**

MEMBERS: Aldermen David Nennig, Chris Wery, John Vanderleest, and Andy Nicholson

Approval of the minutes of the meeting of July 13, 2016

Adoption of the Agenda

1. Discussion/Action on a request by the Green Bay Fire Department to install an emergency siren at Bay Beach Amusement Park
2. Discussion/Action on a request by Ben West and Aurora Bay Care to hold a Green Bay Duathlon at Bay Beach Amusement Park on Saturday, October 15, 2016, from 7:30-11 a.m.
3. Discussion/Action on a request to seek an appraisal for 529 St. George Street (Parcel 7-667) and begin property acquisition negotiations
4. Discussion/Action on a request to amend an approved DNR stewardship grant by removing the purchase of 535 St. George Street (Parcel 7-666) from the grant scope and authorize staff to sell a portion of the property to the Redevelopment Authority
5. **Discussion/Action on approval to submit a grant application for the 2016-17 Wisconsin RPC's WI.DNR EAB Impact Mitigation Grant**
6. Director's Report

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at www.greenbaywi.gov.